

Nippersink School District 2
Regular Board of Education Meeting
May 25, 2010

MINUTES

The Regular Meeting of the Board of Education, Nippersink School District 2, was called to order by President Patty Anderson at 7:00 p.m. in the Nippersink Middle School Library.

Members Present: Anderson, Bushing, Bianchini, Callaby, Samuel, Maurer, Langlois
Absent: None
Also Present: Dr. Oest, Superintendent

Mrs. Anderson recognized the 2010 Nippersink Retirees; Jane Larson, Gary Kleven, Susan Christensen, Patty Buchert, and Sherry Barger. On behalf of the Board of Education, the retirees were thanked for their years of service in the district, and wished all the best.

Consent Agenda

Removal of Agenda items: 4.8 Resignations and 8.5 Employment of Assistant Special Education Director

Items listed on the Consent Agenda for approval include the following:

- ✓ Regular Meeting Minutes of April 27, 2010
- ✓ Closed Session Meeting Minutes of April 27, 2010
- ✓ Special Meeting Minutes of May 5, 2010
- ✓ Closed Session Meeting Minutes of May 5, 2010
- ✓ Board Bills \$1,102,473.54
- ✓ Treasurer's Report
- ✓ Discard Closed session Audio Tapes from October 28, 2008, November 12, 2008, and November 25, 2008
- ✓ Employment of Staff: Bridget Schuler-Beck, (transfer) RGS ECE PT Paraprofessional; Christina Piet, (transfer) SGE Cook PT
- ✓ Leave of Absence Request: Kendra Augustyn
- ✓ Retirement Notification: Deborah Stalker

Motion by Langlois and seconded by Samuel to approve the consent agenda as amended.

Roll Call

Ayes: Bushing, Callaby, Bianchini, Maurer, Samuel, Langlois, Anderson

Nays: None

Motion Carried: 7 – 0

Public Input

None

Reports

Revenue/Expenditure Report, Special Education Revenue/Expenditure Report, Imprest Account Report, ISDLAF Report, Transportation Report

Administrative Reports

On behalf of the Board of Education, Eric Paparigian was thanked for his service to the Board as Student Board Member. He was also presented with a token of appreciation and wished well with his High School education.

Student Board Member

Eric Paparigian shared a comprehensive list of activities at the middle school including:

- Recap of the FPS state competition at ISU on May 13th mentioning that Beau Hunsaker, a 6th grader had won the junior division in scenario writing. Hannah Koenig, an 8th grader placed in the middle division for individuals.
- 8th grade field trip to Springfield
- 7th grade trip to Milwaukee Zoo
- 8th grade trip to Great America
- 8th grade dinner dance
- Final Student Council meeting was in April

Superintendent

Dr. Oest reported that two FOIA requests had been received and responded to since the May meeting:

- ✓ Sheet Metal Workers' Union for HVAC projects
- ✓ Northwest Herald for Negotiations information

Dr. Oest announced that the District 157 Board had approved the Shared Services agreement with Dr. Jackie Miller, for D157/D2 Special Education Director. The interview process is under way for filling the Assistant Special Education Director position.

One of the Board Goals is to update the webpage. Following a great deal of research, Cyber School has been selected to provide the district with a cost effective approach to sharing information via the website. All four websites are expected to be functioning by August.

RGS Principal

Mrs. Jones spoke of the "What Works Conference," sharing that four staff members from RGS had presented at the conference; Heather Adams, Jill Moritz, Jill Peterson, and Chris Colosimo. This was an action research project. They were assigned a computer-based intervention to be used with students in their class room and then report back at the conference. They did an excellent job in representing the district.

SGE Principal

Mr. Pittman addressed the status of registration for the 2010-2011 school year. Registration took place on May 5th and 12th. Out of 394 students, there are only 24 children who have yet to register. Summer work at SGE includes taking a look at scheduling for next year. The plan is to create a block of time for "interventions." The staff is very excited about this with 12 people having already expressed an interest in working on the plan.

NMS Principal

Mr. Molitor spoke of 5th grader's orientation into Middle School. He also described the new Field Day activities experienced this year, allowing students to choose

their top 8 favorites out of 24 options. Mr. Molitor also announced that Graduation practice would take place tomorrow.

Special Education Coordinator

Mrs. May-Zelle introduced Lisa Hartman, ECE teacher, and Michelle Lomas, former ECE teacher aide. Mrs. Hartman and Ms Lomas were recognized by the United Parent Support for Down Syndrome organization for the difference they have made in the life of Mallory Taylor SGE student, as well as many others. Miss Mallory Taylor and her family were in attendance to present the award to Mrs. Hartman and Ms Lomas. Mrs. Anderson thanked Mrs. May-Zelle for sharing this wonderful news and the special guests with the Board.

Curriculum Director

Mrs. Veillon shared an analysis of the Illinois Standards Assessment Test scores in Reading for 2005-2009 using a cohort group and tracking their progress from 3rd grade through 7th grade. Also shared were the percentage results of grades 4, 5, 6, and 7 for 2009-10. Realities and implications were shared. This data will be used to improve skill acquisition in addition to content. ISBE offerings will be monitored for professional development opportunities. Mrs. Veillon will next be reviewing Math scores.

Old Business

None

New Business

IASB Governing Board Representative Appointment

The IASB is requesting identification of a Governing Board Representative from each local board of education. The Governing Board Representative represents the local board when casting a vote during the business meeting at the Division meeting and facilitates two-way communication between the local board and the division. Mrs. Bianchini agreed to represent District 2 in this capacity.

Prevailing Wage Resolution

Motion by Samuel and seconded by Callaby to approve the Prevailing Wage Resolution as presented.

Roll Call

Ayes: Bianchini, Maurer, Samuel, Bushing, Langlois, Callaby, Anderson

Nays: None

Motion Carried: 7 - 0

Shared Services Report

The Shared Services Committee met on May 6th. The district business offices are currently being analyzed for possible cost savings and efficiency opportunities. A recommendation is anticipated at the June Board meeting.

SGE Boiler Bid Award

Dr. Oest shared the Bidders Tabulation List with the Board. The following three bids were received:

	<i>Base Bid</i>	<i>Alternate 1 Bid (Control Work)</i>
<i>Air Con Refrigeration and Heating</i>	<i>\$164,600</i>	<i>\$34,210</i>
<i>Jeff's Heating & Air</i>	<i>\$149,500</i>	<i>\$39,900</i>
<i>Martin Petersen Company</i>	<i>\$129,975</i>	<i>\$38,745</i>

The project should be completed in 6-8 weeks during July and August. Training on the control system is included. The low bidder is Martin Petersen Company at \$38,745.

Motion by Maurer and seconded by Samuel to award the SGE Boiler Replacement Project to Martin Petersen Company at a bid of \$38,720.

Roll Call

Ayes: Maurer, Samuel, Bushing, Bianchini, Langlois, Callaby, Anderson

Nays: None

Motion Carried: 7 - 0

Public Input 2

None

Closed Session

Motion by Bushing and seconded by Samuel to move into Closed Session at 7:34 P.M. to consider information pertaining to the appointment, employment, dismissal, performance, discipline and compensation of employees of the district, and collective bargaining matters.

Roll Call

Ayes: Samuel, Maurer, Langlois, Bushing, Callaby, Bianchini, Anderson

Nays: None

Motion Carried: 7 - 0

Return to Open Session at 9:12 P.M.

Action After Closed Session

Adjournment

Motion by Callaby and seconded by Bianchini to adjourn the Regular Meeting at 9:12 P.M.

Roll Call

Ayes: Samuel, Maurer, Langlois, Callaby, Bianchini, Bushing, Anderson

Nays: None

Motion Carried: 7 - 0

Next Regular Meeting June 22, 2010

Board of Education of Nippersink

School District 2

ATTEST:

Board Secretary

Board President

June 22, 2010